



Tuesday, October 11, 2016

**NOTICE OF WORK SESSION OF THE COCONINO COUNTY BOARD OF
SUPERVISORS AND THE BOARD OF DIRECTORS OF THE
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**10:00 AM
First Floor Conference Room
219 E. Cherry**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

The Board will resolve as the Health District Board of Directors.

Work Session:

1. Discussion and presentation regarding proposed changes to Coconino County Ordinance 2000-08, Regulating the Placement, Storage and Display of Tobacco Products and Vending Machines that Dispense Tobacco Products. **Health District**

The Board will resolve as the Board of Supervisors.

2. Discussion of the County's response to the implementation of the City of Flagstaff Comprehensive Parking Management Program. **Facilities**

Break

Work Session continues – 1:15 p.m.

3. Presentation and discussion on Criminal Justice Coordinating Council (CJCC) Initiatives. **County Manager**
4. Discussion of the Facilities Master Plan (FMP) Update Work Session. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. -38-431.03(A)(7) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. **Facilities**
5. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
 - Planning Calendar for 2016
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's ReportReports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)
 - o District 1 – Supervisor Art Babbott
 - o District 2 – Supervisor Elizabeth Archuleta
 - o District 3 – Supervisor Matt Ryan
 - o District 4 – Supervisor Mandy Metzger
 - o District 5 – Supervisor Lena Fowler

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this
Date: _____ at _____ am / pm (circle one) in accordance
with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.
Dated this _____ day of _____, 2016.

Wendy Escoffier, Clerk of the Board